

**SOUTH FLORIDA WATER MANAGEMENT DISTRICT
RESOLUTION NO. 2012-**

A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO AUTHORIZE ENTERING INTO A 270-DAY CONTRACT WITH AARYA CONSTRUCTION & DESIGN, INC., THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, FOR THE DIESEL OXIDATION CATALYST INSTALLATION - C&SF (FAIRBANKS-MORSE), IN THE AMOUNT OF \$1,028,900 FOR WHICH AD VALOREM FUNDS OF \$221,324 ARE BUDGETED AND THE REMAINDER IS SUBJECT TO GOVERNING BOARD APPROVAL OF THE FY13 BUDGET; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Governing Board of the South Florida Water Management District deems it necessary, appropriate and in the public interest to authorize entering into a 270-day contract with AARYA Construction & Design, Inc., the lowest responsive and responsible bidder, for the Diesel Oxidation Catalyst Installation - C&SF (Fairbanks-Morse), in the amount of \$1,028,900 for which ad valorem funds of \$221,324 are budgeted and the remainder is subject to Governing Board approval of the FY13 budget; providing an effective date. (Contract Number 4600002678) (Courtney Page, ext. 2632) and;

NOW THEREFORE, BE IT RESOLVED by the Governing Board of the South Florida Water Management District:

Section 1. The Governing Board of the South Florida Water Management District hereby authorizes the execution of Contract Number 4600002678 with AARYA Construction & Design, Inc.

Section 2. This resolution shall take effect immediately upon adoption.

PASSED and **ADOPTED** this 14th day of June, 2012.

SOUTH FLORIDA WATER MANAGEMENT DISTRICT,
BY ITS GOVERNING BOARD

By:

Chair

ATTEST:

Approved as to form:

By:

By:

District Clerk/Secretary